

Ref. No.: LIC/SE/2024-25/8

To The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai— 400001

ScripCode:BSE - 543526

Date: April 16, 2024

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra Kurla Complex Mumbai - 400051

Scrip Code: NSE – LICI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the following officials have been elevated to hold Senior Management Personnel positions of the Life Insurance Corporation of India ("the Corporation"). They have taken charge of their current assignment on April 16, 2024.

S. No.	Name of the SMP	Earlier Designation	Current Designation
1	Mr. Dharam Pal	Regional Manager (Marketing),	Executive Director (Senior Business
		ZO, Bhopal	Associates)
2	Mr. Shubhashish Dasgupta	Regional Manager (Housing	Executive Director (Office Services/
		Finance Limited), RO, Bhopal	Human Resource Management
			System)

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure - 1.

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the website of the Corporation at <u>www.licindia.in</u>.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh) Company Secretary & Compliance Officer

Encl.: a/a

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.



Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **July 13, 2023**, with regard to appointment of Senior Management Personnel are given as hereunder:

1. Appointment of Mr. Dharam Pal as Executive Director (Senior Business Associates):

S. No.	Particulars	Information of such event
1	Reason for change viz.	Appointment of Mr. Dharam Pal as Executive Director (Senior
	Appointment, Resignation,	Business Associates) on his elevation to higher post
	Removal, Death or Otherwise	
2	Date of Appointment / Cessation	April 16, 2024
	& Term of appointment	
3	Brief Profile (in case of	Mr. Dharam Pal joined LIC of India in the year 1990 as an Assistant
	appointment)	Administrative Officer. He holds a Bachelor's of Arts Degree from
		Delhi University. He has served the Corporation in various roles, viz.,
		Branch, Audit, Customer Relationship Management, Claims, and New
		Business, etc. He had marketing stints as Senior Branch Manager and
		Chief Manager. He had been Marketing Manager and SDM of one of
		the biggest division of the country, Delhi-II. He had also worked in
		Zonal Training Centres as Faculty Member in Bhopal and Gurugram,
		as Regional Manager (Inspection) in Northern Zone, as Regional
		Manager of Estate & Office Services and Marketing departments in
		Bhopal. He has taken charge as Executive Director (Senior Business
		Associates) on 16.04.2024.
4	Disclosure of relationships	Not applicable
	between directors (in case of	
	appointment of a director)	

2. Appointment of Mr. Shubhashish Dasgupta as Executive Director (Office Services/ Human Resource Management System):

S. No.	Particulars	Information of such event
1	Reason for change viz.	Appointment of Mr. Shubhashish Dasgupta as Executive Director
	Appointment, Resignation,	(Office Services/ Human Resource Management System) on his
	Removal, Death or Otherwise	elevation to higher post
2	Date of Appointment / Cessation	April 16, 2024
	& Term of appointment	
3	Brief Profile (in case of	Mr. Shubhashish Dasgupta joined the Life Insurance Corporation of
	appointment)	India in 1990 as an Assistant Administrative Officer. He holds a
		Bachelor's Degree in Science from Bihar University. He has done
		PGEP Diploma from IIM Ahmedabad and holds a Fellowship of
		Insurance Institute of India. He also holds a Diploma in Underwriting
		and a Diploma in Health Insurance as well from Insurance Institute of
		India. He has held several important positions such as Marketing
		Manager, Mumbai Division-4, Sr. Divisional Manager, Amravati,
		Regional Manager (Micro Insurance), Eastern Zone, Regional Manager
		(Bancassurance), Eastern Zone, Regional Manager (Health Insurance),
		East Central Zone, Regional Manager (Bancassurance/Micro), East
		Central Zone and Regional Manager LIC Housing Finance Limited,
		Central Region. He has taken charge as Executive Director (Office
		Services / Human Resource Management System) on 16.04.2024.
4	Disclosure of relationships	Not applicable
	between directors (in case of	
	appointment of a director)	

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.